CITY OF ANGELS
CITY COUNCIL
MINUTES

Tuesday, February 2, 2016

Council Members Present: Mayor Wes Kulm, Vice Mayor Amanda Folendorf, Elaine Morris, Bert Sobon and Scott Behiel

Staff Present: Michael McHatten, Dave Hanham, , Julie McManus, Dave Myers, Todd Fordahl, Nathan Pry, Kim Arth and Mary Kelly

5:30 p.m.   CALL TO ORDER

COUNCIL ADJOURNED TO CLOSED SESSION
The City Council convened to closed session. Chair Kulm reconvened to open session.

6:00 p.m.   REGULAR MEETING

PLEDGE OF ALLEGIANCE

ACTION TAKEN IN CLOSED SESSION
CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO SECTION 54956.8:
Property: APN# 060-012-002, Angels Camp; Agency Negotiator: Michael McHatten, City Administrator; Negotiating party: U.S. Post Office. Under Negotiation: Price and Terms
Council Action: Direction given to City Administrator and City Attorney

APPROVAL OF AGENDA
MOTION by Council Member Sobon seconded by Council Member Behiel and carried 5-0 APPROVING THE AGENDA AS PRESENTED.

STAFF UPDATES
Council discussed the consolidated report with staff.

COUNCIL UPDATES
Amanda Folendorf
Attended Central Sierra Economic Development . Discussion centered on grant monies for the Butte Fire. Monies will provide workshop/assistance for work plans.

Bert Sobon
Attended Calaveras Public Power Agency (CPPA). Discussed Murphys fire report – grant given for firehouse improvements. Discussed changes to the CPPA budget.
Attended LAFCO – public hearing for safety review. Received no protests for the RCD. This will be on the November ballot. Commented on County Land Use element. Director Benoit will draft a letter to the County advising the County to be aware of the City's Land Use.
Attended UWPA and elected officers for 2016. Officers remain the same as 2015. The board discussed making a minor change to the JPA regarding alternates for a community member. This will be coming to Council. Reviewed storm issues and damage to the flume. The flow was suspended momentarily. It was discovered that after the Darby Fire the flume was repaired with non-treated wood and there is now dry rot. That section will need to be replaced.

Scott Behiel

Attended Integrated Regional Water Management Authority (IRWMA). Attended UWPA and discussed the precarious water situation. Need to look into secondary water sources.

Wes Kulm
Attended Destination Angels Camp executive committee meeting.

PUBLIC COMMENT
Sam Bayer
Spoke in opposition to cultivation of marijuana in the City.
Firman Brown
Spoke in opposition to cultivation of marijuana in the City.
John Broeder
Spoke in opposition to cultivation of marijuana in the City.

Mayor Kulm advised the public that the marijuana cultivation subject will be on the February 16th City Council Agenda. The meeting will be held at the Bret Harte Multipurpose room and he asked the public to attend.

PRESENTATIONS
Angels Camp Museum
Kim Arth, Museum Director reported the Museum was awarded 'Best of the Mother Lode 2016 - Best Art Gallery in Tri-County'.

Destination Angels Camp
David Hanham, Planning Director spoke on the Angels Camp Property Database. This was to be an internet based presentation. Due to technical difficulties this item was rescheduled and will be presented at the March 1st Council meeting.

CONSENT AGENDA
Council Member Behiel pulled agenda item 1 for correction.

MOTION by Council Member Behiel, seconded by Council Member Morris and carried 5-0 APPROVING CONSENT AGENDA ITEM 'b':

 b. Adopt Resolution Approving a No Parking zone on South Main Street by Bret Harte High School

MOTION by Council Member Behiel, seconded by Council Member Sobon and carried 5-0 APPROVING CONSENT AGENDA ITEM 'a' with correction to page 3:

 a. Approve Minutes of Regular meeting of January 19, 2016

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REGULAR AGENDA
THERE WERE NO ITEMS ON THE REGULAR AGENDA
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CALENDAR
Calendar was reviewed by City Clerk Mary Kelly

ADJOURNMENT 6:45 p.m.

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        Wes Kulm
        Mayor

ATTEST:

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Mary Kelly
City Clerk